CHFP041

Please do not write in this margin

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Company number

To the Registrar of Companies

(Address overleaf)

Name of company

For official use

968396

*Insert full name of company

Piease complete legibly, preferably in black type, or

bold block lettering

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

BOOFII	securities	Limited

follows

Shares were purchased by the company under section 162 of the above Ac

Class of shares		Ordinary	
Number of shares purchased		58,720	NO.
Nominal value of each share		£1	
Date(s) on which the shares were delivered to the company		5. 10 2007	
Maximum prices paid for each share	S		
Minimum prices paid for each share	§		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was	£ 297,700 00
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£ 1,49 0 00—

1 Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

esignatic

Presenter's name address and reference (if any)

Glaisyers Solicitors 6th Floor, Manchester House 18-20 Bridge Street

For off General

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